

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 15, 2015

The Cass County Joint Water Resource District met on May 15, 2015, at 8:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present: Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Ken Lougheed, North Cass Water Resource District; Raymond Wolfer, Rush River Water Resource District; Michelle Anderson, Cass County Joint Water Resource District staff; Laura Horner, North Dakota State Water Commission; Kurt Lysne, Chad Engels, Stuart Dobberpuhl, and Yaping Chi, Moore Engineering, Inc.; Gregg Thielman, Houston Engineering, Inc.; Jason Benson, Cass County Engineer; Hali Durand, Cass County Planner; Amanda Banks, BakerAECOM; and David Sutley, FEMA Region VIII. Absent was Rodger Olson, Maple River Water Resource District.

Western Cass FIS

David Sutley and Amanda Banks provided an update on the project status and progress to-date in response to a request from the Cass County Joint Water Resource District (CCJWRD) for additional data and tools as part of the Flood Insurance Study (FIS) for Western Cass County, North Dakota.

Kurt Lysne will continue to review the most recent information provided by BakerAECOM and will send a formal response to FEMA based on his review of the model.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer